

## Michigan State Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor and Members of the State Administrative Board

A regular meeting of the <u>Building</u> Committee was held at <u>11:00 a.m.</u> on <u>March 1</u>, 2006, those present being:

Chairperson: Mary G. MacDowell, representing Approved

	State Treasurer Rising		
Member:	Kristie Profit, representing Lt. Governor Cherry	Approved	
Member:	Kelly Keenan, representing Governor Granholm	Approved	
Others:	Iris Lopez, Department of Attorney General; Sherry Bond, James Burris, Terri Fitzpatrick, Janet Rouse, Department of Management and Budget		

The Building Committee regular agenda was presented.

Following discussion, Mr. Keenan moved that the regular agenda be recommended to the State Administrative Board for approval with corrections to Items 2 and 7; Item 12 moved up so it is located in the New Lease section; and Item 14 withdrawn by the Department of Management and Budget. Supported by Ms. Profit, the motion was unanimously adopted.

Ms. MacDowell adjourned the meeting.

At the State Administrative Board meeting on March 7, 2006, Item 12 was withdrawn by the Department of Management and Budget.